

POSTED 2/8/2011
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REVISED
MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
NOTCH ROAD MUNICIPAL CENTER
104 NOTCH ROAD
BOLTON, CT
WEDNESDAY, FEBRUARY 9, 2011 – 7:00 P.M.

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VERNON TOWN CLERK
11 FEB - 8 PM 2:07

1. **Call to Order.**
2. **Public Comment.**
3. **Election of Officers.**
4. **Acceptance of Minutes:**
December 1, 2010 Meeting
Recommended Motion: _____ seconded by _____, move to accept the minutes of the December 1, 2010 meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
5. **Pending Business:**
 - A. **Status Report on Sewer Project:**
 1. Phase 1 Construction
 2. Phase 2 Construction
 3. Phase 3 Construction
 4. Financial Report
 - B. **Report on Rural Development closing for Phase 1 Construction**
 - C. **Review of Rules and Regulations**
 - D. **Review of Assessments**
 - E. **Discussion on Next Steps**
 - F. **Consider and Act on Public Hearing Date**
 - G. **Discussion on Administrator**
6. **Report of the Chair.**
7. **Any Additional Matters/Other Business.**
8. **Adjournment.**